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MEETING INFORMATION
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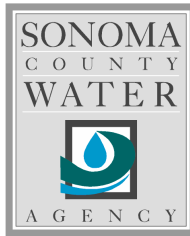


**WATER ADVISORY COMMITTEE
CONTRACTOR NEGOTIATION / REGULAR MEETING**

MONDAY: OCTOBER 3, 2005
Laguna Treatment Plant
4300 Llano Road, Santa Rosa, CA

9:00 a.m. (Estuary / Wetlands Conference Room)

1. Check In
2. Public Comment
3. Approval and Recap of August 1, 2005 Minutes – Ferris
4. Ahwahnee Principles – Generic Resolution for use by Contractors – Mackenzie
5. Discussion of New Agreement by North Marin Water District - DeGabriele
6. Engineering Recruiting Proposal – Bader
7. Chinook Salmon Recovery Plans - Jeane
8. Check Out



MEMORANDUM

FILE :WC/60-0-25 WATER ADVISORY COMMITTEE

DATE: September 15, 2005

TO: Water Advisory Committee

FROM: Cordel Stillman, Water Agency Principal Engineer
Bill Keene, Principal Environmental Specialist

SUBJECT: Status of Sonoma County Water Agency Water Supply
CAPITAL Projects – September 2005

Water Project EIR

It is anticipated that a Draft EIR will be released for public review by December 2006, after completion of the Urban Water Management Plan 2005 and the Sonoma County General Plan Update. A Final EIR would be completed by October 2007, and EIR certification and project approval could be considered by the Board by the end of 2007.

Eldridge – Madrone Pipeline

Bids were opened on June 24, 2004. The engineer's estimate for the project was \$2,502,000. The low bid was \$2,497,872. Construction began in late March. Due to numerous breaches of the contract requirements, the Agency terminated its contract for the construction of this project. After extensive negotiations with the Surety, North Bay Construction has been contracted to complete the work. North Bay began work in early August and is projecting that the pipeline will be completed in late November. Construction of the pipeline is currently 35% complete. Negotiations with the Surety regarding damages are on-going.

Collector No. 6

Installation of the caisson and conventional laterals is complete. Pump testing is also complete. A 320 foot pilot study lateral has been constructed and has been developed. On February 10, 2004 the SCWA Board of Directors approved a contract amendment to attempt a second pilot study lateral. The second pilot study was installed to a length of 375 feet. Development of the second pilot study lateral is complete.

Construction of the pump house and connecting pipeline continues. The Contractor has completed earthwork at the caisson and work on the pumphouse is nearly complete. Start-up and testing of the major components in the pumphouse is expected to take place in October and November.

Ely Booster Station Emergency Generator

Bids for this project were opened on October 28, 2004. Work at the site is nearly complete. Start-up and testing of the generator is scheduled for the week of September 19.

Kawana Tank No. 2

Design on this project is complete. The project was advertised for bids on April 26, 2005 and bids were opened on June 9, 2005. The engineer's estimate for construction was \$4,445,302. The low bid was \$5,987,050. The high bid can be attributed to the volatility of the steel market and the small number of contractors qualified to perform this type of construction. Construction is expected to begin in September of 2005 and continue through the year.

Kawana-Ralphine Pipeline

The first section of this pipeline will be built in conjunction with the City of Santa Rosa's Farmers Lane Extension Project. Environmental review for the section of pipeline located within the proposed road alignment has been completed. Santa Rosa has begun preliminary design and will forward drawings to the Agency for the design of the pipeline. Construction is not anticipated to take place on the first section for several years. Design for the remainder of the pipeline (Bennett Valley Road to the Ralphine Tanks) will commence upon completion of the Water Project EIR.